

Chairperson: Supervisor James G. White, 278-4257

Clerk: Carol Mueller, 278-4228

Research Analyst: Brian Dranzik, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, January 23, 2008 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

Minutes

Cassette Tape 33, Side A 72-end of tape, Side B 01-701

SCHEDULED ITEMS:

PRESENT: Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) - 7

EXCUSED: - 0

Confirmation - 1

1. 08-58 From the Director of General Mitchell International Airport requesting
33A84 - confirmation of Mr. Terry Blue as Deputy Airport Director, Operations and
133 Maintenance nominee.

Appearances:

Barry Bateman, Director, General Mitchell International Airport
Terry Blue, Nominee

Mr. Bateman introduced Mr. Blue to the Committee. He is very excited to fill this position that has been vacant for almost a year. Mr. Blue came highly recommended from the Denver airport.

MOTION BY: (Devine) Approve (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) -7

NO: - 0

EXCUSED:

Economic & Community Development - 1

2. 08-52 From the Director of Economic and Community Development, requesting
33A133 - approval to renew the lease of freeway land as surface parking located at the rear
169 of 4707 South 13th Street in the City of Milwaukee with the Islamic Society of Milwaukee for a monthly fee of \$200.

Appearance:

Craig Dillmann, Real Estate Service Manager, ECD

SCHEDULED ITEMS (CONTINUED):

Supervisor Nyklewicz introduced an amendment to the contract (copy attached to original minutes) to require authorization from the City of Milwaukee regarding access to West Foster Avenue.

MOTION BY: (Nyklewicz) Amend contract Section 401: Improvements Sections b, c and e as it relates to West Foster Avenue requiring lessee to obtain authorization from the City of Milwaukee for access. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

MOTION BY: (Nyklewicz) Approve as amended. (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

Department of Administrative Services – 1

3. 04-267 From the Director, Department of Administrative Services providing a report on
(a) the due diligence for Johnson Controls Inc., related to their work as a Guaranteed
Energy Savings Performance Contractor. **(INFORMATIONAL UNLESS
33A 170 - OTHERWISE DIRECTED BY THE COMMITTEE.) (Also to the Committee on
471 Parks, Energy and Environment.)**

Appearances:

Rob Henken, Director, Department of Administrative Services

Chad Lillethun, Fiscal and Budget Analyst, DAS

Vince Masterson, Fiscal and Budget Analyst, DAS

Mr. Henken stated this is the final due diligence for the Guaranteed Energy Savings Performance Contractor (GESPC) providers.

A lengthy discussion regarding the guaranteed savings ensued. Mr. Lillethun fielded questions on the following items: what are savings based on, how is the guaranteed savings measured, comparison of utility invoices and consumption measures. Through their analysis, DAS has a high level of confidence that energy savings will be recognized. Energy savings are calculated using a baseline with assumptions in consumption and price increases figured in. There is an initial investment of \$1.9 million with anticipated savings ranging from \$31,000 to \$255,000.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

SCHEDULED ITEMS (CONTINUED):

Department of Public Works - 3

4. 04-267 (a)(e) From the Director, Transportation and Public Works, requesting authorization to prepare, review, approve and execute all contract documents as required to hire Johnson Controls Inc. to provide Guaranteed Energy Savings Performance Contracting (GESPC) to repair and renew Milwaukee County building infrastructures based on the energy audits performed. **(Also to the Committee on Parks, Energy and Environment.)**

Appearances:

George Torres, Director, Transportation and Public Works
Greg High, Director, Architecture Engineering and Environmental Services
Pamela Bryant, Capital Finance Manager, DAS

Ms. Bryant noted that due to current interest rates, funding through the banks might result in a more favorable rate.

MOTION BY: (Dimitrijevic) Approve (Vote 6-1)

AYES: Mayo, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) – 6

NO: - Nyklewicz - 1

EXCUSED:

5. 08-40 33A504 - 523 From the Director, Transportation and Public Works, requesting authorization to accept a Quit Claim deed from the State of Wisconsin to Milwaukee County for two parcels of land comprising 2,117 square feet within the confines of the existing Annex Parking lot on North 10th Street between West State and Wells Streets and record the said deed with the Milwaukee County Register of Deeds.

Appearance:

Greg High, Director, Architecture Engineering and Environmental Services

MOTION BY: (Mayo) Approve Items 5 and 6 together. (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

6. 08-41 From the Director, Transportation and Public Works, requesting approval of the staffing and consultant use plan for 2008 Capital improvement projects and selected major maintenance projects under the authority of the Department of Transportation and Public Works. **(Also to the Committee on Finance and Audit.)**

Appearance:

Pamela Bryant, Capital and Finance Manager, DAS

SCHEDULED ITEMS (CONTINUED):

Ms. Bryant confirmed the County would be seeking the bonds in approximately May of 2008.

SEE ITEM #5 FOR COMMITTEE ACTIONS.

Resolutions – 2

7. 08-39 33A524 - 599 A resolution by Supervisors De Bruin and Borkowski, authorizing and directing the creation of a Work Group to study the possible structure and implementation of a County Use Ordinance that would encourage the use of Work Centers that primarily employ people with disabilities to provide certain goods and services that are currently being provided by the private sector. **(Also to the Committee on Health and Human Needs)**

Appearances:

Supervisor Lynne De Bruin, District 15
Tom Lutzow, Milwaukee Center For Independence

This request is for the creation of a workgroup. Supervisor De Bruin explained that this resolution is needed to update County ordinances and take the program a step down to the County level. The workgroup will look for County programs that are currently privatized to see if they are viable to be included in this program.

MOTION BY: (Nyklewicz) Approval (Vote 6-0)

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) – 6

NO: - 0

EXCUSED: Mayo

8. 08-51 33A600 – 33B269 A resolution by Supervisors Cesarz and Borkowski, creating a courthouse campus workgroup that would examine the condition of County facilities in the courthouse campus area, make recommendations on future facilities needs as it relates to better customer service, workflow design and increased energy efficiency and assess economic benefits associated with the proposed recommendation. **(Also to the Committee on Judiciary, Safety and General Services)**

Appearances:

Supervisor Paul Cesarz, District 9
George Torres, Director, Department of Transportation and Public Works
Jack Hohrein, registered to speak on the item

A lengthy discussion ensued regarding the prior studies and subcommittees that evaluated similar information.

SCHEDULED ITEMS (CONTINUED):

Supervisor Cesarz told the Committee he would like the workgroup to collate, gather and review all the data available and return to the Committee with recommendations on what further work needs to be done, what dollars, if any, might be required and a responsible timeline they would recommend so the Board could focus on their efforts.

During the discussion it was pointed out that the program for the assessment of County buildings lacked sufficient funding thereby hindering the completion of various areas of the County.

Mr. Torres informed the Committee that two-thirds of the buildings in the County have been assessed. Based on their findings items with deficiency rankings of one through three are necessary.

The resolution should reflect the Director of the Department of Transportation and Public Works as a member of the workgroup. The subject line of the fiscal note needs to be corrected.

MOTION BY: (Nyklewicz) Lay over for one cycle, with the Department of Public Works coming back with a report summarizing to the extent that they have the information, the countywide needs of capital improvement with regards to physical plan and infrastructure needs of the County, also an updated report on the initial recommendation for the Safety Building. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

Transit – 2

9. 07-366 From the Director of Transportation and Public Works and the Managing Director, (a)(a) Milwaukee County Transit System, requesting authority to apply for a 33B270 - Transportation Enhancement program grant for purposes of reimbursing 80% of the purchase and installation costs for bicycle racks, with initial funding included 419 in the 2009 Transit Budget.

Appearance:

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

Ms. Connelly explained that the grant is reimbursing, meaning the County must spend the money and then seek reimbursement. The County is also responsible for the twenty percent matching portion of the grant. The Bicycle Federation of Wisconsin is committed to trying to work with the student groups and the community to help raise some of the matching dollars.

SCHEDULED ITEMS (CONTINUED):

The grant approval will be known by late 2008. Upon approval of the grant, it is the goal of Transit to have some of the buses equipped by spring of 2009.

The projected costs in the report do not take into account any additional ridership or revenues.

MOTION BY: (Dimitrijevic) Approval (Vote 5-2)

AYES: Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –5

NO: - Mayo, Nyklewicz - 2

EXCUSED:

10. 08-50 From the Director of Transportation and Public Works and the Managing Director,
33B420 – Milwaukee County Transit System, requesting modifications to Route 22 by
439 eliminating underperforming services to Lake Park.

Appearances:

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
Supervisor Gerry Broderick, District 3

Supervisor Broderick had no objections to these cuts after review of the statistics.

MOTION BY: (Mayo) Approval (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and
White (Chair) –7

NO: - 0

EXCUSED:

Airport – 11

11. 07-308 From the Director of Transportation and Public Works, requesting approval of the
33B440 - Letter of Agreement (LOA) between the Federal Aviation Administration (FAA)
457 and Milwaukee County reviewing the movement and non-movement areas of
General Mitchell International Airport (GMIA). **(7/07 Department withdrew the
item.)**

Appearance:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

MOTION BY: (Mayo) Approval (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and
White (Chair) –7

NO: - 0

SCHEDULED ITEMS (CONTINUED):

12. 07-433 From the Director, Transportation and Public Works, recommending adoption of
33B458 - a resolution/ordinance to amend General County Ordinance 4.05 to change
562 General Mitchell International Airport (GMIA) taxicab operations to allow non-
permitted taxicabs to pick up pre-reserved passengers at the airport, consistent
with the recent Wisconsin Supreme Court ruling. **(12/07 Referred back to
Airport Staff.)**

Appearances:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

John Moore, Assistant Operations Manager, GMIA

Timothy Karaskiewicz, Principal Assistant Corporation Counsel

This ordinance allows nonpermitted taxicabs to pick up pre-reserved passengers using the limousine area and paying a \$3 fee.

Mr. Karaskiewicz clarified the "right of access" ruling by the Supreme Court allows nonpermitted taxicabs, those not having a permit at the airport, to act as a limousine.

MOTION BY: (Mayo) Approval (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

13. 08-42 From the Director, Transportation and Public Works, recommending adoption of
33B563 - a resolution/ordinance to amend General County Ordinance 4.11(f) to change
577 rates identified for International Arrivals Apron, Air Cargo Apron and Aircraft
Movement Areas.

**MOTION BY: (Mayo) Approve Items #13, and #16 through #20 together.
(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

14. 08-43 From the Director, Transportation and Public Works, requesting adoption of the
33B578 - Lawrence J. Timmerman Airport Strategic Development and Master Plan Study
632 and authorize the Airport staff to submit the said reports to the Federal Aviation
Administration (FAA) District office for FAA approval.

Appearance:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

SCHEDULED ITEMS (CONTINUED):

Mr. Bateman said they held an open house workshop that was modestly attended. Those present were fairly supportive. Upon approval from the FAA, any future capital projects will come back to the Board for approval.

MOTION BY: (Mayo) Approval (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

15. 08-44
33B633 -
673
- From the Director, Transportation and Public Works, requesting adoption of the Federal Aviation Regulation (FAR) Part 150 Noise Study Update, including the Noise Exposure Maps and Noise Compatibility Plan and authorize the Airport staff to submit the said reports to the Federal Aviation Administration (FAA) District office for FAA approval.

Appearances:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Rick Dunkelberg, Barnard Dunkelberg and Company

The recommendation for the noise exposure area was the most generous area for squaring off neighborhoods. The FAA has six months to review the proposal. If the FAA does not approve these recommendations, the airport will come back to the Board with new eligibility maps for approval and resubmission.

MOTION BY: Mayo) Approval (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) –7

NO: - 0

EXCUSED:

16. 08-45
- From the Director, Transportation and Public Works, requesting authority to submit Passenger Facility Charge (PFC) Application No. 14 requesting an additional 17 projects included in the PFC program which increases authorized PFC funding by \$18,978,550 and extends the program end date to approximately December 2025.

SEE ITEM #13 FOR THE COMMITTEE ACTIONS.

SCHEDULED ITEMS (CONTINUED):

17. 08-46 From the Director, Transportation and Public Works, requesting authorization to enter into a professional services agreement with Tatum & Associates, LLC for an amount not to exceed \$107,690 for consulting services at General Mitchell International Airport (GMIA).

SEE ITEM #13 FOR THE COMMITTEE ACTIONS.

18. 08-47 From the Director, Transportation and Public Works, requesting authority to extend Airport Agreement TB-1489 with WE Energies for floor and wall display area at General Mitchell International Airport (GMIA) on a month-to-month basis effective November 1, 2006 until terminated by either party with a thirty day notice.

SEE ITEM #13 FOR THE COMMITTEE ACTIONS.

19. 08-48 From the Director, Transportation and Public Works, requesting authority to terminate Airport Agreement HP-1034 between Milwaukee County and Victor Stottlemeyer and execute a new hangar plot land lease with Brad Root for approximately 4,200 square feet of land.

SEE ITEM #13 FOR THE COMMITTEE ACTIONS.

20. 05-245 From the Director, Transportation and Public Works, requesting authority to
(a)(a) reassign Airport Agreement HP-1305 between Milwaukee County and Aircraft Lease and Sales, Inc., to Richard Allan Putlitz, for a hangar plot land lease for approximately 20,625 square feet of land.

SEE ITEM #13 FOR THE COMMITTEE ACTIONS.

21. 08-49 From the Director, Transportation and Public Works, requesting the Airport an
33B674 - exemption from Municipal Code Section 56.11 regarding surplus equipment, to
701 retain any proceeds realized from the sale of surplus equipment, from the Airport not paid with property tax proceeds.

Appearances:

Barry Bateman, Director, General Mitchell International Airport (GMIA)
Timothy Karaskiewicz, Principal Assistant Corporation Counsel

The value from the sale of these assets is approximately \$2,700. Mr. Karaskiewicz noted that the current ordinance does not allow surplus equipment sales to revert back to the department.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Weishan) Approval (Vote 6-1)

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) – 6

NO: - Mayo - 1

EXCUSED:

Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

The Committee adjourned at approximately 11:00 a.m.

Carol Mueller
Committee Clerk

Staff Present:

Mr. George Torres, Director, Transportation and Public Works
Mr. Barry Bateman, Director, General Mitchell International Airport (GMIA)
Mr. Craig Dillmann, Real Estate Service Manager, ECD
Mr. Rob Henken, Director, Department of Administrative Services
Mr. Chad Lillethun, Fiscal and Budget Analyst, DAS
Mr. Vince Masterson, Fiscal and Budget Analyst, DAS
Mr. Greg High, Director, Architecture Engineering and Environmental Services
Ms. Pamela Bryant, Capital Finance Manager, DAS
Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
Mr. John Moore, Assistant Operations Manager, GMIA
Mr. Timothy Karaskiewicz, Principal Assistant Corporation Counsel
Mr. Brian Dranzik, County Board Research Analyst

DEADLINE

*The deadline for items for the next regular meeting (**March 5, 2008**) is **Wednesday, February 20, 2008.***

All items for the agenda must be in the Committee Clerk's possession by the end of the business day Wednesday, February 20, 2008.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.